

UNITED STATES BANKRUPTCY COURT
DISTRICT OF WYOMING

In re: HINZE, SCOTT A.

§ Case No. 12-20247

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

GARY A. BARNEY, chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$785,181.16
(without deducting any secured claims)

Assets Exempt: \$428,206.00

Total Distribution to Claimants: \$3,160.64

Claims Discharged

Without Payment: \$23,404,691.18

Total Expenses of Administration: \$1,461.86

3) Total gross receipts of \$ 4,622.50 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$4,622.50 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$0.00	\$11,750.00	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	1,461.86	1,461.86	1,461.86
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	23,718,656.86	1,472,404.96	1,472,404.96	3,160.64
TOTAL DISBURSEMENTS	\$23,718,656.86	\$1,485,616.82	\$1,473,866.82	\$4,622.50

4) This case was originally filed under Chapter 7 on March 23, 2012.
The case was pending for 17 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 09/10/2013 By: /s/GARY A. BARNEY
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
FIREARMS AND SPORTS, PHOTOGRAPHIC AND OTHER HOBB	1129-000	472.50
AUTOMOBILES, TRUCKS, TRAILERS AND OTHER VEHICLES	1129-000	2,400.00
AUTOMOBILES, TRUCKS, TRAILERS AND OTHER VEHICLES	1129-000	750.00
BOATS, MOTORS AND ACCESSORIES.	1129-000	1,000.00
TOTAL GROSS RECEIPTS		\$4,622.50

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$0.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
3S	US BANK NA DBA US BANK EQUIPMENT FINANCE	4210-000	N/A	11,750.00	0.00	0.00
TOTAL SECURED CLAIMS			\$0.00	\$11,750.00	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
GARY A. BARNEY	2100-000	N/A	1,155.63	1,155.63	1,155.63
GARY A. BARNEY	2200-000	N/A	161.23	161.23	161.23

The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	\$1,461.86	\$1,461.86	\$1,461.86

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$0.00	\$0.00	\$0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						
TOTAL PRIORITY UNSECURED CLAIMS			\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	AXIS CAPITAL, INC.	7100-000	71,486.00	67,828.45	67,828.45	145.60
2	CHS, INC	7100-000	1,561,724.00	1,292,371.67	1,292,371.67	2,774.18
3U	US BANK NA DBA US BANK EQUIPMENT FINANCE	7100-000	150,000.00	112,204.84	112,204.84	240.86
NOTFILED	Rocky Mountain Snacks	7100-000	1,559.47	N/A	N/A	0.00
NOTFILED	S&P Brake	7100-000	78,000.00	N/A	N/A	0.00
NOTFILED	Qwest	7100-000	460.44	N/A	N/A	0.00
NOTFILED	Sapp Brothers	7100-000	84,995.00	N/A	N/A	0.00

NOTFILED	Rimrock Tire	7100-000	12,412.00	N/A	N/A	0.00
NOTFILED	Alan C. Bryan Crowley Fleck, PLLP	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Alan C. Bryan Crowley Fleck, PLLP	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Shoshone Distributing	7100-000	579.00	N/A	N/A	0.00
NOTFILED	Slafter Oil	7100-000	11,627.00	N/A	N/A	0.00
NOTFILED	SB Fuels Of Wyoming	7100-000	1,624,045.82	N/A	N/A	0.00
NOTFILED	Sapp Brothers	7100-000	1,624,049.00	N/A	N/A	0.00
NOTFILED	Polaris Acceptance	7100-000	50,000.00	N/A	N/A	0.00
NOTFILED	Peterbuilt Of Wyoming	7100-000	2,918.00	N/A	N/A	0.00
NOTFILED	Lipco	7100-000	685.47	N/A	N/A	0.00
NOTFILED	NW Fuel Systems Billing	7100-000	587.83	N/A	N/A	0.00
NOTFILED	Key Equipment Finance, Inc.	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Outside Networks	7100-000	6,308.00	N/A	N/A	0.00
NOTFILED	Kersten Traller	7100-000	259.04	N/A	N/A	0.00
NOTFILED	Pectin Funding/JP Morgan Chase	7100-000	1,347,821.57	N/A	N/A	0.00
NOTFILED	Pacific Capital Bank NA	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Source Gas	7100-000	1,040.79	N/A	N/A	0.00
NOTFILED	Pinnacle Bank	7100-000	1,172,300.00	N/A	N/A	0.00
NOTFILED	Peterbilt Of Montana	7100-000	395.82	N/A	N/A	0.00
NOTFILED	Polar Service Centers	7100-000	10,033.00	N/A	N/A	0.00
NOTFILED	Peoplenet	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Suncor Gordon & Rees, LLP	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Stanley Sanitation	7100-000	1,840.00	N/A	N/A	0.00
NOTFILED	Wells Fargo/SBA	7100-000	200,000.00	N/A	N/A	0.00
NOTFILED	Western Environmental Service	7100-000	2,086.25	N/A	N/A	0.00
NOTFILED	Wells Fargo Bank	7100-000	99,315.00	N/A	N/A	0.00
NOTFILED	Whitaker Oil	7100-000	18,557.31	N/A	N/A	0.00
NOTFILED	Trimarc Finanical, Inc.	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Wild West Munchies	7100-000	2,543.15	N/A	N/A	0.00
NOTFILED	Wholesale Bait Co.	7100-000	526.55	N/A	N/A	0.00
NOTFILED	Wyoming Refining	7100-000	666,405.92	N/A	N/A	0.00
NOTFILED	Yahoozez, Inc.	7100-000	652,313.00	N/A	N/A	0.00
NOTFILED	Wyoming Machinery Company	7100-000	79,518.00	N/A	N/A	0.00
NOTFILED	Trimarc/Wells Fargo Equipment Finance	7100-000	455,000.00	N/A	N/A	0.00

NOTFILED	Wingfoot - Casper	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Tractor & Equipment Co	7100-000	unknown	N/A	N/A	0.00
NOTFILED	TCF Equipment Finance Inc.	7100-000	25,000.00	N/A	N/A	0.00
NOTFILED	TCH OP	7100-000	unknown	N/A	N/A	0.00
NOTFILED	T Financial Services, Inc.	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Telvent DTN	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Kenco Security & Technology	7100-000	168.00	N/A	N/A	0.00
NOTFILED	The Office Shop	7100-000	485.65	N/A	N/A	0.00
NOTFILED	Terminix Of Wyoming	7100-000	86.00	N/A	N/A	0.00
NOTFILED	Tire Rama	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Torrington Beverage, Inc.	7100-000	49.55	N/A	N/A	0.00
NOTFILED	Tire Rama	7100-000	1,671.00	N/A	N/A	0.00
NOTFILED	Stoval Beverage	7100-000	184.00	N/A	N/A	0.00
NOTFILED	Tiger Peg Capital	7100-000	9,000,000.00	N/A	N/A	0.00
NOTFILED	Interstate Power Systems, Inc.	7100-000	2,700.22	N/A	N/A	0.00
NOTFILED	Jules & Associates	7100-000	100,000.00	N/A	N/A	0.00
NOTFILED	Carquest Auto Parts	7100-000	92.36	N/A	N/A	0.00
NOTFILED	Caterpillar Access Account Corporation	7100-000	22,500.00	N/A	N/A	0.00
NOTFILED	Capital Premium Financing	7100-000	779.58	N/A	N/A	0.00
NOTFILED	CDW Direct, Inc.	7100-000	615.51	N/A	N/A	0.00
NOTFILED	Boyd's Coffee	7100-000	3,234.34	N/A	N/A	0.00
NOTFILED	John H. Coppede Hickey & Evans, LLP	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Celtic Leasing Corp.	7100-000	73,836.00	N/A	N/A	0.00
NOTFILED	Cold Front Distribution	7100-000	478.00	N/A	N/A	0.00
NOTFILED	Cooper Welding	7100-000	5,197.25	N/A	N/A	0.00
NOTFILED	Coca-Cola Bottling	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Bloedorn Lumber	7100-000	11,888.76	N/A	N/A	0.00
NOTFILED	CN Funding LLC	7100-000	12,000.00	N/A	N/A	0.00
NOTFILED	Big Horn Tire	7100-000	22,143.00	N/A	N/A	0.00
NOTFILED	AFLAC World Wide Headquarters	7100-000	unknown	N/A	N/A	0.00
NOTFILED	AlSCO/American Linen	7100-000	873.00	N/A	N/A	0.00
NOTFILED	Amcon Distributing	7100-000	90,073.00	N/A	N/A	0.00
NOTFILED	Ameriquist	7100-000	49,703.00	N/A	N/A	0.00
NOTFILED	American Linen/ALSCO	7100-000	370.51	N/A	N/A	0.00

NOTFILED	Big D Oil Company	7100-000	53,448.00	N/A	N/A	0.00
NOTFILED	Stephen L. Simonton, Esq.	7100-000	unknown	N/A	N/A	0.00
NOTFILED	AT&T Mobility	7100-000	853.04	N/A	N/A	0.00
NOTFILED	Craig Distributing	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Association Benefit Program/PMA Gerald L. Lukton	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Timothy Stubson, Esq.	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Dats Trucking/Overland	7100-000	1,393,597.00	N/A	N/A	0.00
NOTFILED	Gramp'sGaming	7100-000	50,000.00	N/A	N/A	0.00
NOTFILED	Granite Leasing	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Gordons Oil	7100-000	34,964.00	N/A	N/A	0.00
NOTFILED	Grizzly Maintenance Service	7100-000	6,826.00	N/A	N/A	0.00
NOTFILED	GE Capital	7100-000	50,000.00	N/A	N/A	0.00
NOTFILED	Andrew J. Petrie	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Featherstone Petrie DeSisto, Hermes/Wyoming Refinery	7100-000	666,405.00	N/A	N/A	0.00
NOTFILED	Interstate Brands/Sweethe	7100-000	206.44	N/A	N/A	0.00
NOTFILED	Interstate Batteries	7100-000	214.14	N/A	N/A	0.00
NOTFILED	Frontier Oil & Refining	7100-000	652,313.00	N/A	N/A	0.00
NOTFILED	I-State Truck Repair	7100-000	24,654.00	N/A	N/A	0.00
NOTFILED	Fremont Beverages, Inc.	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Dultmeier Sales, LLC	7100-000	870.82	N/A	N/A	0.00
NOTFILED	E.A. Sween	7100-000	3,484.47	N/A	N/A	0.00
NOTFILED	Decker Auto Glass/Wesglass, Inc.	7100-000	599.95	N/A	N/A	0.00
NOTFILED	Eagle Of Cody Printing	7100-000	501.28	N/A	N/A	0.00
NOTFILED	De Lage Landen Financial Services	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Equitable Oil Purchasing	7100-000	147,738.00	N/A	N/A	0.00
NOTFILED	Eagle Uniform Supply	7100-000	453.87	N/A	N/A	0.00
NOTFILED	Financial Pacific Leasing, LLC	7100-000	82,798.00	N/A	N/A	0.00
NOTFILED	Freemont Beverages, Inc.	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Exxon Company, U.S.A.	7100-000	1,128,361.00	N/A	N/A	0.00
NOTFILED	J.H. Kaspar Oil Company	7100-000	4,847.69	N/A	N/A	0.00
NOTFILED	P. Craig Silva, Esq. Williams Porter Day &	7100-000	unknown	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$23,718,656.86	\$1,472,404.96	\$1,472,404.96	\$3,160.64

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 12-20247

Trustee: (670200) GARY A. BARNEY

Case Name: HINZE, SCOTT A.

Filed (f) or Converted (c): 03/23/12 (f)

§341(a) Meeting Date: 05/02/12

Period Ending: 09/10/13

Claims Bar Date: 10/01/12

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=§554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 179 N. CHUGWATER DR., CODY, WYOMING, ENTIRETY Orig. Description: 179 N. Chugwater Dr., Cody, Wyoming, Entirety; Imported from original petition Doc# 1	298,871.00	0.00		0.00	FA
2 CHECKING, SAVINGS OR OTHER FINANCIAL ACCOUNTS, C Orig. Description: Brokerage Account - Northwestern Mutual Investment Services - joint account 1498 TOTAL VALUE \$63.83 building and loan, and; Imported from original petition Doc# 1	31.92	0.00		0.00	FA
3 CHECKING, SAVINGS OR OTHER FINANCIAL ACCOUNTS, C Orig. Description: Etrade - 2257; Imported from original petition Doc# 1	0.01	0.00		0.00	FA
4 CHECKING, SAVINGS OR OTHER FINANCIAL ACCOUNTS, C Orig. Description: First Bank of Wyoming - checking - ending in 0001; Imported from original petition Doc# 1	2.23	0.00		0.00	FA
5 HOUSEHOLD GOODS AND FURNISHINGS, INCLUDING AUDIO Orig. Description: 2 end tables \$30.00 Coffee table \$25.00 Storage cabinet \$40.00 TV stand Sony TV, VCR, DVD, DVR-DTV \$125.00 Ridgeway grand father clock \$125.00 1 pole lamp & 2 table lamps \$45.00 Glider rocker \$60.00 Table 4 chairs & hutch \$125.00 Coffee table \$30.00 Dishes & glass ware \$40.00 Computer desk \$60.00 Gateway computer & printer \$90.00 TV, DVD, turntable, TV stand \$105.00 recliners \$90.00 chairs \$40.00 table \$20.00 clock \$35.00 lamps \$20.00 counter chairs \$60.00 refrigerator/freezer combination \$800.00 phones \$20.00 pans, dishes, silverware \$150.00 appliances, Bose radio \$60.00 washer \$400.00 dryer \$400.00 pool table w/Q's and stand \$2,500.00 bar stools \$60.00 knack cabinet and contents \$90.00 small recliners \$40.00 table \$10.00 Media cabinet \$15.00 Sony TV, VCR, DVD, speakers,	3,935.00	0.00		0.00	FA

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1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
	subwoofer, 2 amps, CD changer stand \$500.00 Bar refrigerator \$25.00 King bedroom set \$250.00 2 dressers, 3 nightstands, 2 mirrors & 2 lamps \$225.00 Visio TV \$60.00 Chair \$30.00 Tall dresser \$60.00 Cedar chest \$100.00 Bookshelf \$20.00 Sewing machine & cabinet \$45.00 3 sets of binoculars \$65.00 Danby freezer \$90.00 Sears refrigerator \$75.00 Step ladder \$25.00 7' ladder \$35.00 Cabinet \$20.00 Work bench w/grinder \$50.00 Stereo \$10.00 Tool box tools & garden tools \$70.00 Lawnmower \$90.00 Weedwhacker & sprayer \$35.00 Doc 1 Desc Main 1997 hot tub \$125.00 2 wooden chairs \$20.00 Patio set w/table & 6 chairs \$75.00 End table & tupperware storage bin \$40.00 Weber grill \$20.00 TOTAL VALUE \$7,870.00; Imported from original petition Doc# 1				
6	BOOKS, PICTURES AND OTHER ART OBJECTS, ANTIQUES, Orig. Description: Christie Olive Glenn print \$30.00 Sheep foundation print \$30.00 TOTAL VALUE = \$60.00; Imported from original petition Doc# 1	30.00	0.00	0.00	FA
7	WEARING APPAREL. Orig. Description: Wardrobe; Imported from original petition Doc# 1	250.00	0.00	0.00	FA
8	FURS AND JEWELRY Orig. Description: Wedding Band \$100.00 \$62.50; Imported from original petition Doc# 1	162.50	0.00	0.00	FA
9	FIREARMS AND SPORTS, PHOTOGRAPHIC AND OTHER HOBB Orig. Description: Weatherby .270 Rifle - 450.00 Winchester .308 Rifle - 390.00 sets of Golf clubs 100.00 & misc. golf clubs \$5.00 VALUE \$945.00; Imported from original petition Doc# 1	472.50	472.50	472.50	FA
10	INTERESTS IN INSURANCE POLICIES. NAME INSURANCE Orig. Description: Prudential Financial - Pruco Life Insurance Company - Term company of each policy	0.00	0.00	0.00	FA

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Ref. #					
	and surrender or refund value of; Imported from original petition Doc# 1				
11	INTERESTS IN IRA, ERISA, KEOGH, OR OTHER PENSION Orig. Description: American Funds IRA #1900; Imported from original petition Doc# 1	35,015.00	0.00	0.00	FA
12	INTERESTS IN IRA, ERISA, KEOGH, OR OTHER PENSION Orig. Description: American Funds Roth IRA #2969; Imported from original petition Doc# 1	4,696.00	0.00	0.00	FA
13	INTERESTS IN IRA, ERISA, KEOGH, OR OTHER PENSION Orig. Description: Northwestern Mutual IRA #1555 Doc 1 Desc Main; Imported from original petition Doc# 1	346,415.00	0.00	0.00	FA
14	STOCK AND INTERESTS IN INCORPORATED AND UNINCORP Orig. Description: 25% Red Eagle Oil Inc. 25% Red Eagle L.L.C. 25% WY-Mont Investment LLC 25% Q&H Inc. 25% 5-HS Inc. 25% Vandale, Inc. 25% DMV Inc. 25% Hinze Brothers, LLC 25% Red Eagle Gaming, LLC 25% FFNR, LLC 25% H Development 25% H1, LLC H2, LLC H3, LLC H4, LLC DAH-SAH, LLC SAH, Inc.; Imported from original petition Doc# 1	Unknown	0.00	0.00	FA
15	OTHER LIQUIDATED DEBTS OWING DEBTOR INCLUDING TA Orig. Description: 2011 Federal Tax Refund 2011 Montana State Refund; Imported from original petition Doc# 1	Unknown	0.00	0.00	FA
16	OTHER LIQUIDATED DEBTS OWING DEBTOR INCLUDING TA Orig. Description: DAH-SAH, LLC - may be uncollectible; Imported from original petition Doc# 1	25,000.00	0.00	0.00	FA
17	OTHER LIQUIDATED DEBTS OWING DEBTOR INCLUDING TA	42,000.00	0.00	0.00	FA

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18	2,400.00	2,400.00		2,400.00	FA
19	750.00	750.00		750.00	FA
20	1,472.50	0.00		0.00	FA
21	27,300.00	0.00		0.00	FA
22	1,000.00	1,000.00		1,000.00	FA
22	Assets Totals (Excluding unknown values)	\$789,803.66	\$4,622.50	\$4,622.50	\$0.00

Major Activities Affecting Case Closing:

08/31/2012 - Documentation reviewed, Final Report to be done 10/02/2012 after claims have been reviewed.

Form 1
Individual Estate Property Record and Report
Asset Cases

Case Number: 12-20247 Trustee: (670200) GARY A. BARNEY
Case Name: HINZE, SCOTT A. Filed (f) or Converted (c): 03/23/12 (f)
§341(a) Meeting Date: 05/02/12
Period Ending: 09/10/13 Claims Bar Date: 10/01/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

Initial Projected Date Of Final Report (TFR): December 31, 2012

Current Projected Date Of Final Report (TFR): February 12, 2013 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 12-20247
Case Name: HINZE, SCOTT A.

Trustee: GARY A. BARNEY (670200)
Bank Name: The Bank of New York Mellon
Account: 9200-*****48-66 - Checking Account
Blanket Bond: \$77,173,558.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***3289
Period Ending: 09/10/13

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
06/26/12		SCOTT HINZE	SUMS DUE ESTATE		4,622.50		4,622.50
	{9}		FIREARMS 472.50	1129-000			4,622.50
	{18}		AUTOMOBILES 2,400.00	1129-000			4,622.50
	{19}		AUTOMOBILES 750.00	1129-000			4,622.50
	{22}		BOATS 1,000.00	1129-000			4,622.50
07/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,597.50
08/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,572.50
09/28/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,547.50
10/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,522.50
11/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	4,497.50
12/27/12		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001067020088 20121227	9999-000		4,497.50	0.00

ACCOUNT TOTALS	4,622.50	4,622.50	\$0.00
Less: Bank Transfers	0.00	4,497.50	
Subtotal	4,622.50	125.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$4,622.50	\$125.00	

Form 2

Cash Receipts And Disbursements Record

Case Number: 12-20247
Case Name: HINZE, SCOTT A.

Trustee: GARY A. BARNEY (670200)
Bank Name: Rabobank, N.A.
Account: ****372866 - Checking Account
Blanket Bond: \$77,173,558.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***3289
Period Ending: 09/10/13

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
12/28/12		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	4,497.50		4,497.50
12/31/12		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,487.50
01/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,477.50
04/03/13	10101	AXIS CAPITAL, INC.	Dividend paid 0.21% on \$67,828.45; Claim# 1; Filed: \$67,828.45; Reference:	7100-000		145.60	4,331.90
04/03/13	10102	CHS, INC	Dividend paid 0.21% on \$1,292,371.67; Claim# 2; Filed: \$1,292,371.67; Reference:	7100-000		2,774.18	1,557.72
04/03/13	10103	US BANK NA DBA US BANK EQUIPMENT FINANCE	Dividend paid 0.21% on \$112,204.84; Claim# 3U; Filed: \$112,204.84; Reference:	7100-000		240.86	1,316.86
04/03/13	10104	GARY A. BARNEY	COMBINED CHECK FOR TRUSTEE COMPENSATION, EXPENSES AND INTEREST			1,316.86	0.00
			Dividend paid 100.00% 1,155.63 on \$1,155.63; Claim# ; Filed: \$1,155.63	2100-000			0.00
			Dividend paid 100.00% 161.23 on \$161.23; Claim# ; Filed: \$161.23	2200-000			0.00

ACCOUNT TOTALS	4,497.50	4,497.50	\$0.00
Less: Bank Transfers	4,497.50	0.00	
Subtotal	0.00	4,497.50	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$4,497.50	

Net Receipts : 4,622.50

Net Estate : \$4,622.50

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
Checking # 9200-*****48-66	4,622.50	125.00	0.00
Checking # ****372866	0.00	4,497.50	0.00
	\$4,622.50	\$4,622.50	\$0.00